

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion meeting room at 7:30 P.M. on July 21, 1981 with President Russell Wiesemeyer presiding. In addition to the president, those Commissioners answering present to the roll call were Arth, Foucek, Langenwalter and Leonard. Attorney Cadagin was also present.

Minutes of the last regular meeting and a special meeting were read and approved.

The treasurer's report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried.

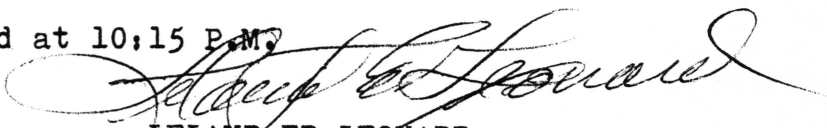
Attorney Cadagin distributed copies of the prior year tax levy for review and update. The commissioners agreed to defer update until the next meeting when the assessed valuation should be available.

Commissioner Wiesemeyer explained to Attorney Cadagin the availability of approximately 7.3 acres adjacent to the park on the ^{west} border, on which two appraisals were requested. The owner is requesting \$7,500. per acre. However, the two appraisals were \$21,000. and \$33,200. for the total parcel of land. Commissioner Wiesemeyer made inquiry to the Department of Conservation about the possibility of a land acquisition grant for the property and was told that applications are still being accepted. Motion was made by Commissioner Leonard, seconded by Commissioner Foucek and carried to offer the owner, Louis Meier, Jr. \$5,000. per acre for the 7.3 acres bordering the southwest corner of the park on old route 40. All Commissioners answered affirmative to a roll call vote. Reply will be requested within 10 days of offer. Attorney Cadagin will research recording of easement if offer is accepted.

Attorney Cadagin has sent the deeds for the roadway on the north access to the Park to the City Attorney Durr. He sees no problem for getting a clear title.

A letter from Dave Margherio has been received concerning the use of \$4,990. received from the disbanded JAYCEES. As soon as all the bills have been received for the dugout renovation and the scoreboard installation, a total accounting will be provided, including the bleachers. Expenses are expected to exceed the donation.

The meeting was adjourned at 10:15 P.M.



LELAND ED LEONARD
Secretary/Treasurer
Board of Commissioner
Tri-Township Park District